



BOARD OF SUPERVISORS

Dwight Ceresola, Vice Chair 1st District

Kevin Goss, 2nd District

Sharon Thrall, 3rd District

Greg Hagwood, 4th District

Jeff Engel, Chair 5th District

**AGENDA FOR EMERGENCY MEETING OF JULY 21, 2021 TO BE HELD AT 2:00 P.M.
IN THE BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to the Governor's temporary, partial exemption to the Brown Act, the

Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25% of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order. The public may participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGISeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

2:00 P.M. **CALL TO ORDER/ROLL CALL**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and listed on this notice of emergency meeting may be addressed by the general public at the beginning of the agenda. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

ACTION AGENDA

COUNTY ADMINISTRATOR– Gabriel Hydrick

1. Approve and authorize the Auditor/ Controller to set up a Disaster Fund; Appropriate up to \$100,000.00 from the Contingency fund into said disaster fund, for purchases of services, equipment and supplies needed during the Emergency situation of the Dixie Fire; discussion and possible action

Four/ Fifths Roll call Vote

2. Adopt a **RESOLUTION** Delegating Emergency Contracting Authority to the County Purchasing Agent pursuant to Government Code section 25502.7 and relating to the Dixie Fire; for unforeseen costs and purchases resulting from the fire; costs may be reimbursable by FEMA at a later date; discussion and possible action [View Item](#)

ADJOURNMENT

Adjourn meeting to Tuesday, August 3, 2021, Board of Supervisors Room 308, Courthouse, Quincy, California.

Plumas County Resolution No. 21- ____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
PLUMAS DELEGATING EMERGENCY CONTRACTING AUTHORITY TO
THE COUNTY PURCHASING AGENT PURSUANT TO GOVERNMENT CODE
SECTION 25502.7 AND RELATING TO THE DIXIE FIRE**

WHEREAS, conditions of extreme peril to the safety of the persons and property arose within the County caused by the existence of a large fire referred to as the Dixie Fire, commencing on the July 13, 2021; and

WHEREAS, pursuant to Government Code Section 8630, the Director of Emergency Services did proclaim the existence of a local emergency within the Plumas County Operational Area on the 19th day of July 2021, and the Plumas County Board of Supervisors ratified said Proclamation on the 20th day of July 2021; and

WHEREAS, on July 20, 2021, a request was made to the Governor of the State of California to proclaim a state of emergency in Plumas County due the Dixie Fire; and

WHEREAS, the Dixie Fire has caused widespread destruction, burning over 85,479 acres and destroying an unknown amount of structures, including possibly homes and businesses; and

WHEREAS, due to the Dixie Fire and its aftermath, there exists in the County of Plumas conditions of clear and imminent danger that require immediate action to prevent and mitigate the loss or impairment of life, health, property, and essential public services. From need to repair and stabilize County facilities and properties, to ensuring provision of necessary health and human services, County departments and affiliated agencies are identifying urgent service contract needs due to the Dixie Fire; and

WHEREAS, Government Code Section 25502.7 allows the Board of Supervisors, whenever it has proclaimed a local emergency pursuant to Government Code Section 8630, to direct the Purchasing Agent to engage independent contractors to perform services related to the local emergency for the county and officers thereof, with or without the furnishing of materials, within the amounts the Board of Supervisors may establish; and

WHEREAS, Government Code Section 25502.7 further allows the Board of Supervisors to establish rules and regulations to effectuate the purpose of the section, which must include provisions for informal bidding procedures to the extent that such procedures are feasible under emergency circumstances.

NOW, THEREFORE BE IT RESOLVED by the Plumas County Board of Supervisors as follows:

1. The foregoing recitations are true and correct and incorporated herein.

2. Pursuant to Government Code Section 25502.7, the Board of Supervisors directs the Purchasing Agent, or his designee, to engage independent contractors to perform urgent services related to the Dixie Fire for the County or County officers, with or without the furnishing of material, so long as the annual aggregate cost does not exceed \$100,000.
3. That, to the extent that immediate, emergency need is shown due to imminent threat to life, health, property, or essential public service for a services contract due to the Dixie Fire, the basis for said contract is justified under the circumstances and no further sole or single source waiver is warranted nor shall be required for such contract.
4. The Purchasing Agent shall use procurement procedures and methods that best ensure reimbursement for all emergency expenditures authorized hereby. To the extent feasible under the emergency circumstances created by the Dixie Fire, the Purchasing Agent shall comply with the applicable purchasing procedures provided in Plumas County Purchasing Policy, and with the applicable procurement policies of the Purchasing Agent. Otherwise, the Purchasing Agent shall use informal bidding procedures to the furthest extent possible, so long as such are feasible under the circumstances to meet emergency needs. To the extent informal bidding procedures are not feasible, the Purchasing Agent shall use such methods and informal procedures, which, in the judgment of the Purchasing Agent, will secure the best value consistent with emergency needs.
5. This authorization shall be operative for the entire period of the declared emergency related to the Dixie Fire.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said board held on the 21 day of July, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Heidi Putnam
Clerk of the Board

Jeff Engel
Chair, Board of Supervisors